

## **DEPARTMENT OF THE TREASURY**

Office of Foreign Assets Control

Unblocking of one (1) individual Specially Designated Global Terrorist Pursuant to Executive Order 13224

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

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**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is removing the name of one (1) individual, whose property and interests in property have been blocked pursuant to Executive Order 13224 of September 23, 2001, Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism, from the list of Specially Designated Nationals and Blocked Persons ("SDN List").

**DATES:** The removal of this individual from the SDN List is effective as of April 30, 2013.

## FOR FURTHER INFORMATION CONTACT:

Assistant Director, Compliance Outreach & Implementation
Office of Foreign Assets Control

Department of the Treasury

Washington, DC 20220, tel.: 202/622-2490.

SUPPLENTARY IMFORMATION:

**Electronic and Facsimile Availability** 

The SDN List and additional information concerning OFAC are available from

OFAC's web site (www.treasury.gov/ofac). Certain general information pertaining to

OFAC's sanctions programs also is

Available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622-0077.

**Background** 

On September 23, 2001, the President issued Executive Order 13224 (the

"Order") pursuant to the International Emergency Economic Powers Act, 50 U.S.C.

1701-1706, and the United Nations Participation Act of 1945, 22 U.S.C. 287c, imposing

economic sanctions on persons who commit, threaten to commit, or support acts of

terrorism. The President identified in the Annex to the Order various individuals and

entities as subject to the economic sanctions. The Order authorizes the Secretary of the

Treasury, in consultation with the Secretary of State, the Attorney General, and (pursuant

to Executive Order 13284) the Secretary of the Department of Homeland Security, to

designate additional persons or entities determined to meet certain criteria set forth in

Executive Order 13224.

The Department of the Treasury's Office of Foreign Assets Control has

determined that this individual should be removed from the SDN List.

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The following designation is removed from the SDN List:

Individual

1. KHOSHNEVIS, Hessam (a.k.a. KHOSH, Hussam; a.k.a. KHOSH-NEVIS, Hesaam;

a.k.a. KHOSHNEVIS, Hesam; a.k.a. KHOSH-NEVIS, Hesam; a.k.a.

KHOSHNEVIS, Hussam; a.k.a. KHOSHNVIS, Hassan; a.k.a. KHOUCHNOYESS,

Hussam); nationality Iran; Passport A0023862 (Iran) (individual) [SDGT] [IFSR].

The removal of this individual name from the SDN List is effective as of April 30,

2013. All property and interests in property of the individual that are in or hereafter

come within the United States or the possession or control of United States persons are

now unblocked.

Dated: April 30, 2013

Adam J. Szubin

Director, Office of Foreign Assets Control

**BILLING CODE 4810-AL** 

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